

**RESOLUTION NO. 22-003**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**To appoint Smith Partners PLLP as depository for non-cash financial assurances**

Motion by Manager Koch seconded by Manager Ziegler to adopt the following resolution:

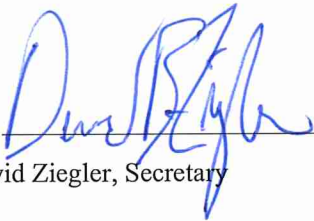
***NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby appoints Smith Partners PLLP as the depository for non-cash financial assurances.***

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays and 0 abstentions as follows:

|          | <u>Yea</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------|------------|------------|----------------|---------------|
| CRAFTON  | X          |            |                |               |
| KOCH     | X          |            |                |               |
| PEDERSEN | X          |            |                |               |
| ZIEGLER  | X          |            |                |               |

Upon vote, the president declared the resolution ADOPTED.

Dated: January 5, 2022.

  
\_\_\_\_\_  
David Ziegler, Secretary

\* \* \* \* \*

I, David Ziegler, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 10<sup>th</sup> day of January, 2022.